

Wheeler County Board Minutes



Bartlett, Nebraska
June 25, 2013

The Wheeler County Commissioners met in regular session on this date at 9:00 a.m. Notice of the meeting was published and posted as required by law. Answering roll call were Commissioners Jack Poulsen and Jesse Plugge, absent Mark Landgren. Also present were Clerk Cara Snider, County Attorney Jim McNally, Highway Superintendent Gail Payne, and Sheriff Adrian Lindsay. Gary Drahota, representing Hungry Horse Saloon, and County Treasurer Heidi Wid were also present.

Chairman Poulsen identified the location of the Nebraska Open Meetings Act poster located on the commissioners' board on the south wall and made reference to the open law literature available on the commissioners' room table. The clerk asked for the approval of the May 2013 proceedings and all commissioners approved the proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of May 2013. The claims were audited and approved as follows:

GENERAL FUND	
Payroll	\$17,924.77
AFLAC, insurance	253.16
Ameritas Life Insurance Corp., retirement	2,677.45
Antelope County Sheriff, prisoner keep	50.00
Appeara, service	70.68
AS Central Services, support	339.75
Bartlett Post Office, postage	92.00
Burwell Tribune, publication	13.74
Cabela's Marketing & Brand MGI, INC, sheriff supplies	402.69
Computer Concepts, INC, computer supplies	44.18
Days Inn, Treasurer lodging	194.40
Ericson State Bank, payroll w/h	4,991.49
G-L-W Extension Service, support	1,539.84
Howard County Clerk, District Court expense	824.66
J & H Greenhouse, yard flowers	29.07
J & J Sanitation, services	68.54
LexisNexis, law publications	101.00
Lindsay, Adrian, reimbursement	8.57
Loup Valleys Rural Public Power Dist., service	177.48
M & M, Inc., sheriff fuel	54.00
Menards, supplies	129.24
Microfilm Imaging Systems, Inc., equipment rental	60.00
Midland Telecom INC, radio updates	249.99
Millers Corner, patrol battery	125.00
MIPS, Inc., support	2,181.74
Nebraska Assoc. of County Officials, dues	935.80
Nebraska County Asses Assoc., dues	50.00
Nebraska Dept. of Revenue, payroll w/h	540.34



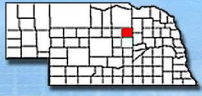
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Nebraska State Probation Dist #8, support	76.00
NIRMA, liability insurance,	19,636.50
Nordhues Family, lawn service	238.00
Northeast Nebraska Telephone Co., service	583.35
Office Net, supplies	41.97
Peoples Service, patrol service	82.28
Quality Inn, clerk lodging	145.90
Quill, supplies	207.91
Region 3, quarterly support	853.79
Snider, Cara, mileage	417.39
Staples Credit Plan, supplies	219.81
Strope & Gotschall, PC, LLO, court appointed attorney	1,260.00
Telephone Systems of Nebraska INC, radio upgrade	274.89
Thorin, Julie, reimbursement	50.00
Valley County Sheriff, prisoner keep	50.00
Verizon Wireless, sheriff cell	114.85
We-Mart, sheriff fuel	884.94
Wheeler County District Court, closing cost fund	200.00
Wheeler Co. Historical Society, support	3,000.00
Wheeler County Treasurer, postage	112.00
Wid, Heidi, mileage reimbursement	399.21

ROAD FUND

Payroll	\$14,288.96
Ameritas Life Insurance Corp., retirement	2,123.33
Appera, services	16.84
Bartlett Post Office, postage	46.00
Bygland Dirt Contracting INC, road work	14,800.00
Cornerstone Bank, truck payment	39,836.49
Cross Dillion Tires, tires	11,507.20
Custer County Highway Department, RC contract	3,401.22
Ericson State Bank, payroll w/h	4,614.13
Hillbills Diesel, repairs	606.99
Infinisource, time cards	75.75
J & J Sanitation, services	73.54
Kirkham Michael, setting corners	1,200.00
Midwest Service & Sales	422.00
Nebraska Dept. of Revenue, payroll w/h	565.53
Nebraska Dept. of Revenue, fuel tax	575.00
Nebraska Peterbuilt Ford, repairs	7.19
Nebraska Truck Center, filters	111.59
NIRMA, insurance	17,647.50
Northeast Nebraska Telephone Co., service	103.20
People's Service,	1,677.84



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Powerplan, repairs	713.06
Ryan's Truck & Tractor, repairs	2,703.09
Sapp Bros, diesel	13,666.51
Sinclair Sand & Gravel, gravel	19,874.03
Spalding True Value, parts	51.63
The Parts Bin, Inc., repairs	143.48
Thoene Farm Services	16.20
Ulrich Gravel INC, gravel	47,086.57
Van Diest Supply Co, supplies	838.00
We Mart, fuel	1,383.30

Road Supt. Payne presented his monthly report. He reported that the road crew had been cleaning up the trees that had fallen from the recent storms throughout the county. Payne reported that he met with Bygland Dirt Contracting and that Bygland had presented a bid of \$9,000.00 to work the road west of Hwy. 281 that lies between Sections 2 and 11 in Township 21 North, Range 11 West. Poulsen made a motion to accept the bid and have Bygland start as soon as they can, seconded by Plugge. On roll call by the clerk, voting aye: Poulsen and Plugge; voting nay: none, absent Landgren. Motion carried.

Payne was asked to get a bid from Bygland on working the road east of Bartlett that lies between Sections 7 and 18, and Sections 8 and 17, all in Township 22 North, Range 10 West.

Gary Drahota, owner of the Hungry Horse Saloon, came before the board for permission for a liquor license for the Wheeler County Fair that will be held on August 1-4, 2013, from 1 pm to 1 am each day. Poulsen made a motion to grant permission for Drahota to get a liquor license, seconded by Plugge. On roll call by the clerk, voting aye: Poulsen and Plugge; voting nay: none; absent Landgren. Motion carried.

County Treasurer Wid joined the meeting to discuss transferring funds back into the inheritance tax fund. After general discussion, Poulsen introduced and moved for passage of resolutions authorizing transfer of \$115,000.00 of road funds back into the inheritance tax fund and to defer transfer of \$120,000.00 from the general fund back into the inheritance tax fund until the next fiscal year. Seconded by Plugge. On roll call by the clerk, voting aye: Poulsen and Plugge; voting nay: none; absent Landgren. Motion carried.

Snider presented the engagement letter from Auditor Don Wilson for auditing services for the next fiscal year. Plugge made a motion to accept the engagement letter, seconded by Poulsen. On roll call by the clerk, voting aye: Plugge and Poulsen; voting nay: none; absent Landgren. Motion carried.

The agreement with HHS for reimbursement of child enforcement expenses was tabled with no action being taken.

At the hour of 10:00 am, Chairman Poulsen adjourned the regular meeting and re-convened the meeting into a Board of Equalization meeting. The county clerk reported that no protests had been filed and no one had requested a hearing. Poulsen moved that additional hearings be held on July 3 and July 5 at the hour of 9:00 am to hear any protests that may be filed.

No other business coming before the Board of Commissioners or Board of Equalization, the chairman declared the meeting adjourned at 10:10 am.

Cara Snider, County Clerk
Jack Poulsen, Board Chairman